2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106582

Entity Name: LEGACY PARTNERS, LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9140 GOLFSIDE DRIVE, STE 7 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9140 GOLFSIDE DRIVE, STE 7 JACKSONVILLE, FL 32256

FEI Number: 20-5840573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIAN SERVICES, INC. 9140 GOLFSIDE DRIVE, STE 7 JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARIAN SERVICES, INC

 Address:
 9140 GOLFSIDE DR STE 7

 City-St-Zip:
 JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSEPH P. HELOW PRES 02/04/2010